## Exhibit 1

## SMS Res 2:15 (SF-00131-JFW Document 326-1 Filed 10/09/15 Page 2 of 15 Page ID #:3536

44	Colden	Porty	Time	Ct-t	Monogra	DelC
#	Folder	Party	Time	Status	Message	Del?
1					<b>-</b>	
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		_				
17	Inbox		3/5/2015 4:32:12 AM(UTC+0)	Read	OK coming	
18	Sent		3/5/2015 4:30:39 AM(UTC+0)	Sent	Sean's inside Starbucks! Just confirmed. Jeans black sports coat.	
19	Sent		3/5/2015 4:20:18 AM(UTC+0)	Sent	Nearby in black Tesla.	
20	Inbox		3/5/2015 4:08:05 AM(UTC+0)	Read	?	
21	Inbox		3/5/2015 4:08:02 AM(UTC+0)	Read	Are you there yet	
22	Sent		3/5/2015 3:54:10 AM(UTC+0)	Sent	Cool!	
23	Inbox		3/5/2015 3:53:06 AM(UTC+0)	Read	Meet me inside the Starbucks	
24	Inbox		3/5/2015 3:52:14 AM(UTC+0)	Read	40 min	
25	Sent		3/5/2015 3:49:26 AM(UTC+0)	Sent	Starbucks	
26	Sent		3/5/2015 3:49:20 AM(UTC+0)	Sent	530 north sepulveda blvd. 90245	
27	Inbox		3/5/2015 3:40:52 AM(UTC+0)	Read	Answer now	

28	<del>0ase</del>	2:15-cr-00131-JFW	/3/5 <mark>/2)ofcument</mark> 3:38:13 AM(UTC+0)	<b>№26-1</b>	whFiredu10/09/15 Page 3 of 15 Page ID #:353	7
29	Sent		3/5/2015 3:37:35 AM(UTC+0)	Sent	Dude, the time to work with cops would have been 3 weeks ago!	
30	Inbox		3/5/2015 3:35:47 AM(UTC+0)	Read	Why are you Working with the feds	
31	Inbox		3/5/2015 3:34:04 AM(UTC+0)	Read	We will have to reschedule	
32	Sent		3/5/2015 3:27:36 AM(UTC+0)	Sent	Sean is not comfortable driving around with this kind of cash.	
33	Inbox		3/5/2015 3:21:34 AM(UTC+0)	Read	Should I just on the web	
34	Inbox		3/5/2015 3:21:26 AM(UTC+0)	Read		
35	Sent		3/5/2015 2:53:32 AM(UTC+0)	Sent	Please work with me, T. I'm am scared and not used to working like this. I'm totally on for our deal and want to be home. Want "trusted friend" with me that was going to bring you title two weeks ago. He wants Starbucks and I'm getting push back.	
36	Inbox		3/5/2015 2:45:43 AM(UTC+0)	Read	See you at the grove. 745	
37	Inbox		3/5/2015 2:45:03 AM(UTC+0)	Read	We already made the agreement. Now deliver. That's too far out. The grove.	
38	Sent		3/5/2015 2:42:13 AM(UTC+0)	Sent	Cash and papers at Starbucks El Segundo. You gotta work with me. I'm super stressed out!	
39	Inbox		3/5/2015 2:33:10 AM(UTC+0)	Read	Within 1 hr	
40	Inbox		3/5/2015 2:33:08 AM(UTC+0)	Read	Meet at the grove	
41	Inbox		3/5/2015 2:32:36 AM(UTC+0)	Read	Meet at the grove	
42	Inbox		3/5/2015 2:32:22 AM(UTC+0)	Read	Yes	
43	Sent		3/5/2015 2:26:30 AM(UTC+0)	Sent	Close yet? Just checking in.	
44	Inbox		3/5/2015 1:19:09 AM(UTC+0)	Read	Nm	
45	Sent		3/5/2015 1:18:49 AM(UTC+0)	Sent	I'm clueless	
46	Inbox		3/5/2015 1:10:59 AM(UTC+0)	Read	Put it in a X-ray proof box	
47	Sent		3/4/2015 11:40:52 PM(UTC+0)	Sent	Got it!	
48	Inbox		3/4/2015 11:37:18 PM(UTC+0)	Read	Shake on it eye to eye	
49	Inbox		3/4/2015 11:37:08 PM(UTC+0)	Read	I want to meet you	
50	Inbox		3/4/2015 11:36:52 PM(UTC+0)	Read	Who is doing this for you?	
51	Sent		3/4/2015 11:36:15 PM(UTC+0)	Sent	Cool. \$ will be together with title around LAX. Don't know exact location yet.	
52	Inbox		3/4/2015 11:30:19 PM(UTC+0)	Read	Will be public	
53	Inbox		3/4/2015 11:22:52 PM(UTC+0)	Read	Car	
54	Inbox		3/4/2015 11:22:45 PM(UTC+0)	Read	Do you have the title with you?	
55	Inbox		3/4/2015 11:20:50 PM(UTC+0)	Read	I'll Tell you where to meet	

56	©ase	2:15-cr-00131-J	W <sup>3/4</sup> 200cument	<b>8</b> 26-1	\$ in Filter of 10 √09/15 Page 4 of 15 Page ID #:3538
57	Inbox		3/4/2015 10:37:02 PM(UTC+0)	Read	Have the cash. I'm omw
58	Sent		3/4/2015 10:36:39 PM(UTC+0)	Sent	Just let me know what's up.
59	Sent		3/4/2015 9:32:10 PM(UTC+0)	Sent	\$ with "non traditional bankers". Will happen before 6
60	Inbox		3/4/2015 9:26:03 PM(UTC+0)	Read	Do you have it already?
61	Sent		3/4/2015 9:25:36 PM(UTC+0)	Sent	Before 6 would be amazing. Let me know
62	Inbox		3/4/2015 9:22:44 PM(UTC+0)	Read	-7
63	Inbox		3/4/2015 9:22:39 PM(UTC+0)	Read	OK. What time? Before 6
64	Sent		3/4/2015 9:01:06 PM(UTC+0)	Sent	Today works, let's do it
65	Inbox		3/4/2015 8:48:19 PM(UTC+0)	Read	I'll try to do it today
66	Inbox		3/4/2015 8:47:53 PM(UTC+0)	Read	I have apt
67	Inbox		3/4/2015 8:47:37 PM(UTC+0)	Read	I'm already here with a hotel
68	Inbox		3/4/2015 8:47:29 PM(UTC+0)	Read	I understand but I this would work if it's tomorrow
69	Sent		3/4/2015 8:45:27 PM(UTC+0)	Sent	OK sooner is better for my health
70	Inbox		3/4/2015 8:40:34 PM(UTC+0)	Read	Tonight
71	Inbox		3/4/2015 8:40:28 PM(UTC+0)	Read	Get it all. Put it in a case. I'll pick it up today
72	Sent		3/4/2015 8:38:52 PM(UTC+0)	Sent	Dude, you're killing me. I'm not using fancy bankers in coats and ties to make this right with us. How do you want to make this work?
73	Inbox		3/4/2015 8:23:58 PM(UTC+0)	Read	I can't
74	Sent		3/4/2015 8:15:39 PM(UTC+0)	Sent	Thanks Teo, if you could be back in LA around 4 that may work!
75	Inbox		3/4/2015 8:06:31 PM(UTC+0)	Read	I'm in San Diego
76	Inbox		3/4/2015 8:06:13 PM(UTC+0)	Read	Ok
77	Sent		3/4/2015 8:05:48 PM(UTC+0)	Sent	T, I'm physically sick over all of this and I want to go home and for us both I want peace. Please let's finish the plan today. Pleading.
78	Inbox		3/4/2015 7:58:58 PM(UTC+0)	Read	It will have to be tomorrow
79	Sent		3/4/2015 7:56:47 PM(UTC+0)	Sent	T, the cash thing is pretty new and crazy for me, but think I have figured out how to get it to you this afternoon as promised. More to follow
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	Case :	2:15-cr-00131- <mark>JFW</mark>	Document	<b>32</b> 6-1	Filed 10/09/15 Page 5 of 15 Page ID #:35	39
85	Inbox		3/4/2015 3:15:55 AM(UTC+0)	Read	Promise	
86	Inbox		3/4/2015 3:15:51 AM(UTC+0)	Read	Yes	
87	Sent		3/4/2015 3:14:09 AM(UTC+0)	Sent	I have to figure this cash shit out! Will start on phone first thing in AM. We'll figure out afternoon meeting. This happens, we're done, right?	
88	Inbox		3/4/2015 2:31:50 AM(UTC+0)	Read	Tomorrow	
89	Inbox		3/4/2015 1:48:05 AM(UTC+0)	Read	1 mill cash	
90	Inbox		3/4/2015 1:36:15 AM(UTC+0)	Read	They go for more though	
91	Sent		3/4/2015 1:34:08 AM(UTC+0)	Sent	Condo plus \$300,0000 or \$300,000 and you buy your own?	
92	Inbox		3/4/2015 1:30:26 AM(UTC+0)	Read	I want a condo here in LA. Bachelor pad. You have a taste I like. 2 bed Max. Perfer one. I want 300,000.00 cash. You can and will. I want this over ASAP like yesterday. So you can be at peace	
93	Sent		3/4/2015 1:28:20 AM(UTC+0)	Sent	What else?	
94	Inbox		3/4/2015 1:27:46 AM(UTC+0)	Read	Tonight	
95	Inbox		3/4/2015 1:27:43 AM(UTC+0)	Read	The title to the car. I'd like to pick it up	
96	Inbox		3/4/2015 1:27:16 AM(UTC+0)	Read	Not doing the spread out over time deal	
97	Sent		3/4/2015 1:26:55 AM(UTC+0)	Sent	New deal?	
98	Inbox		3/4/2015 1:26:47 AM(UTC+0)	Read	I want this over with.	
99	Inbox		3/4/2015 1:26:37 AM(UTC+0)	Read	I Don't want to argue. I like our tone.	
100	Inbox		3/4/2015 1:26:16 AM(UTC+0)	Read	Simple.	
101	Inbox		3/4/2015 1:26:11 AM(UTC+0)	Read	Account will be deleted if new deal is reached.	
102	Sent		3/4/2015 1:25:08 AM(UTC+0)	Sent	Super stressed about this, but need this all to end. Whatever new deal is I need your assurances that no more writing posts about me.	
103	Inbox		3/4/2015 1:23:50 AM(UTC+0)	Read	Where are you	
104	Inbox		3/4/2015 1:23:44 AM(UTC+0)	Read	Yes	
105	Sent		3/4/2015 12:32:50 AM(UTC+0)	Sent	Hey Teo, in LA working on deal. You wanna new deal?	
106	Inbox		3/3/2015 11:30:41 PM(UTC+0)	Read	New deal	
107	Inbox		3/3/2015 11:30:25 PM(UTC+0)	Read	New deal	
108	Inbox		3/3/2015 10:13:49 PM(UTC+0)	Read		

	Case	2.15-cr-00131-JFW	Document	<b>32</b> 6-1	Filed 10/09/15 Page 6 of 15 Page ID #:35	40
127	Sent		2/28/2015 9:06:28	Sent	Thanks.	
128	Inbox		PM(UTC+0) 2/28/2015 9:05:34	Read	Ok	
129	Sent		PM(UTC+0) 2/28/2015 9:03:22	Sent	In my tomorrow after 3:30 just meant for call.	
130	Inbox		PM(UTC+0) 2/28/2015 9:01:14	Read	Who said we are meeting	
131	Sent		PM(UTC+0) 2/28/2015 9:00:32	Sent	Please tomorrow after 3:30 my time. Trying to act normal in front of guests. Don't need that scrutiny too.	
132	Inbox		PM(UTC+0) 2/28/2015 8:57:59	Read	We will talk today about through finishing touches	
133	Sent		PM(UTC+0) 2/28/2015 8:11:31	Sent	Update; going west Monday AM. Staying until we are done. No other problems.	
134	Inbox		PM(UTC+0) 2/27/2015	Read	Talk tomorrow.	
135	Sent		4:37:14 AM(UTC+0) 2/27/2015	Sent	Teo, We don't have any challenge to doing the deal we spoke about and	
			4:20:03 AM(UTC+0)		finishing it early next week on your coast. It's blessed from the guy writing it. If you want a more specific update, happy to call you tomorrow, but drafting update by Saturday when I've had a chance to read first draft tomorrow and give any feedback needed to get it right.	
136	Inbox		2/26/2015 9:42:05 PM(UTC+0)	Read	Ok	
137	Sent		2/26/2015 9:38:27 PM(UTC+0)	Sent	T, no delay intended. Beating crap out of lawyer to get paper and then sit down and get done what we talked about. I'll give you an update tonight!	
138	Inbox		2/26/2015 9:31:47 PM(UTC+0)	Read	What is going on with everything? I'm tired of Waiting and Not getting anything done with you.	
139	Sent		2/24/2015 11:29:30 PM(UTC+0)	Sent	Ok	
140	Inbox		2/24/2015 11:29:21 PM(UTC+0)	Read	Talk tomorrow	

141	©atse	2: <b>15-</b> cr-0 <b>0131-JF</b> W	/2/2 <mark>/2/2015</mark> ument 11:28:55 PM(UTC+0)	<b>3</b> 26-1	The iled 10/09/145 of Page 7s of 14sed Paget 10 h#:3541 Right?
142	Inbox		2/24/2015 11:28:08 PM(UTC+0)	Read	I'll get the title tomorrow
143	Inbox		2/24/2015 11:27:52 PM(UTC+0)	Read	I'm in love with the car.
144	Sent		2/24/2015 11:26:09 PM(UTC+0)	Sent	1, writing agreement so it can go either way, we can talk to try and finalize that detail tomorrow; better for you to talk about it and not text 2. If you feel comfortable that one or the other deal will be reached I think it is wise to return the car. You can take it to Mary or we can pick it up wherever you say. All your options to get it again remain yours. On 1, we can talk tomorrow on 2, let me know on car. (Mary works til 6 your time on most days)
145	Inbox		2/24/2015 7:21:30 PM(UTC+0)	Read	Did you decide?
146	Inbox		2/24/2015 4:55:51 AM(UTC+0)	Read	Really makes me comfortable
147	Inbox		2/24/2015 4:55:44 AM(UTC+0)	Read	think on the ten year.
148	Sent		2/24/2015 4:51:05 AM(UTC+0)	Sent	Will start drafting tomorrow. Team will probably be in LA, but will advise.
149	Inbox		2/24/2015 4:50:01 AM(UTC+0)	Read	Talk before you sent papers
150	Sent		2/24/2015 4:49:30 AM(UTC+0)	Sent	Talk tomorrow!
151	Sent		2/24/2015 4:48:53 AM(UTC+0)	Sent	(my advice now is same as it always has been you should live in the mainstream world and Bitcoin is only for non mainstream. Cheating on taxes is cheating on taxes no matter what currency is used).
152	Inbox		2/24/2015 4:48:50 AM(UTC+0)	Read	I know How to do thisyou do too.
153	Inbox		2/24/2015 4:47:29 AM(UTC+0)	Read	You already sent the money. Gift Tax. IRS doesn't see bitcoin
154	Sent		2/24/2015 4:46:30 AM(UTC+0)	Sent	No, can't. Legit is legit. Think about your future.
155	Inbox		2/24/2015 4:45:48 AM(UTC+0)	Read	We can send through bitcoin
156	Sent		2/24/2015 4:43:28 AM(UTC+0)	Sent	Felt more like old days
157	Sent		2/24/2015 4:41:52 AM(UTC+0)	Sent	I'm glad we talked. Follow up tomorrow
158	Sent		2/24/2015 4:16:51 AM(UTC+0)	Sent	Now
159	Inbox		2/24/2015 4:16:11 AM(UTC+0)	Read	I'd like to get dinner soon. So if we can talk sooner
160	Sent		2/24/2015 3:35:34 AM(UTC+0)	Sent	Cool
161	Sent		2/24/2015 3:35:21 AM(UTC+0)	Sent	Be at house shortly
162	Inbox		2/24/2015 3:32:14 AM(UTC+0)	Read	Will Call you soon
163	Sent		2/23/2015 11:26:02 PM(UTC+0)	Sent	Meant 8 your time, 11 my time, sorry. I will stay up later if needed.
164	Sent		2/23/2015 8:09:07 PM(UTC+0)	Sent	Thanks.
165	Inbox		2/23/2015 8:06:48 PM(UTC+0)	Read	I will
166	Sent		2/23/2015 8:06:13 PM(UTC+0)	Sent	The people in my house leave at 7 your time tonight. Call if you can.
167	Inbox		2/23/2015 3:50:44 AM(UTC+0)	Read	Let's talk tomorrow. I'm really tired. I didn't notice I passed out.
168	Inbox		2/23/2015 3:49:06 AM(UTC+0)	Read	Hold on

169	©ase 2	2:15-cr-00131- <mark>JFW</mark>	/2/2 <mark>DOCument</mark> 2:49:11 AM(UTC+0)	r <b>3∙26-1</b>	okFiled 10/09/15 Page 8 of 15 Page ID #:35	542
170	Sent		2/23/2015 2:09:55 AM(UTC+0)	Sent	After 7:30 your time to be safe	
171	Sent		2/23/2015 2:06:39 AM(UTC+0)	Sent	Call! I'll be hanging out in bed.	
172	Inbox		2/23/2015 1:49:13 AM(UTC+0)	Read	I can talk in an hour	
173	Inbox		2/22/2015 2:47:35 AM(UTC+0)	Read	OK.	
174	Sent		2/22/2015 2:07:07 AM(UTC+0)	Sent	Nite	
175	Sent		2/22/2015 2:06:58 AM(UTC+0)	Sent	Cool, call me anytime tomorrow or let me know tomorrow when you want me to call you.	
176	Inbox		2/22/2015 2:05:48 AM(UTC+0)	Read	Tomorrow	
177	Sent		2/22/2015 2:05:21	Sent	I'm around tonight and all day tomorrow whenever you're ready to talk	
178	Inbox		AM(UTC+0) 2/22/2015 2:04:27	Read	Hey	
179	Sent		AM(UTC+0) 2/22/2015 12:46:36	Sent	You in a comfortable place to talk?	
180	Inbox		AM(UTC+0) 2/21/2015 8:51:16	Read	Ok	
181	Sent		PM(UTC+0) 2/21/2015 8:32:29	Sent	My proposal works. As soon as we de-ice, I'm headed home. Talk tonight!	
182	Sent		PM(UTC+0) 2/20/2015 11:40:48	Sent	Thanks T. I appreciate the room.	
183	Inbox		PM(UTC+0) 2/20/2015 11:39:09	Read	Ok	
184	Sent		PM(UTC+0) 2/20/2015 11:38:21	Sent	It's a business idea to make the money more legit for you. give me til tomorrow please and I think I will be able to make it work. I don't want to go	
185	Inbox		PM(UTC+0) 2/20/2015 11:30:13	Read	through proposal, and then fuck it up because structure won't work.  Yet, as in time to make it or Not possible for it to happen?	
186	Sent		PM(UTC+0) 2/20/2015 11:27:29	Sent	We still can, but I'm not sure it works yet.	
187	Inbox		PM(UTC+0) 2/20/2015 11:26:45	Read	What idea? Thought we were going to talk about it.	
188	Sent		PM(UTC+0) 2/20/2015 11:23:45	Sent	Teo, I think my idea can work for you, but not sure yet. Can you please hang on one more day. Don't want to get it wrong.	
189	Inbox		PM(UTC+0) 2/20/2015 11:11:22 PM(UTC+0)	Read		
190	Inbox		PM(UTC+0) 2/20/2015 9:06:06	Read	What happen to our phone talk?	
191	Sent		PM(UTC+0) 2/20/2015 12:51:12	Sent	Ok	
192	Inbox		AM(UTC+0) 2/20/2015 12:50:52	Read	OK. Tall tomorrow	
193	Sent		AM(UTC+0) 2/20/2015 12:46:40 AM(UTC+0)	Sent	Yes in a number of ways for the rest of your life. It's like advice I've given you before when we were friends. Anytime after 1pm local NY time. Up 2 u.	
194	Inbox		2/20/2015 12:41:38	Read	No discussion of what has been happening, only a forward looking proposal.  If the proposal is better. I'm up for it.	
195	Sent		2/20/2015 12:40:28 AM(UTC+0)	Sent	If you're OK with it, I have an idea I would like to talk about with you tomorrow that I think you will agree with be mutually beneficial. We can work out car details with no problem. Are to comfortable talking tomorrow? I've been straight with you even during a really bad week, and I think you will like what I have to propose.	
196	Inbox		2/19/2015 9:29:10 PM(UTC+0)	Read	I'll return the car for the 500,000.00 should I leave it here or take it somewhere? You are right it is a high profile car and it will kill me.	

197	©ase	2:15-cr-00131-JF\	<b>√2/1<mark>®0</mark>©umen</b> 6:37:11 PM(UTC+0)	<b>3</b> 26-1	Termiled of 1/00 your fast reaper 9 of the text reaper 10 steep on this and we can even talk tomorrow if you want. I'm just really sorry you and I ended up like this. Thanks Teo	
198	Sent		2/19/2015 6:33:30 PM(UTC+0)	Sent	I am too honestly afraid to meet in person, and I am willing to arrange any way to get you title fedex, drop off, whatever, but can you please let me get through my friends dads funeral in NYC tomorrow on the \$500,000. This is the problem with how these things start out. Historically they don't end. I'm not much in a position to bargain, ,but when we were friends, I always gave you good advice that helped you out. If I considered your \$500,000 request, would you consider returning the car? Buying yourself your own will be better for you and in your new life a less flashy car will serve you better long term. A car like my R8 will call a lot of attention to you and a low profile will keep you enable you to make a new life without unwanted attention. I ask you to consider this request and advice in the context of the advice and counsel I gave you when we were friends.	
199	Inbox		2/19/2015 6:24:41 PM(UTC+0)	Read	No twitter no Nothing. All gone and safe for you. This will make me disappear.	
200	Inbox		2/19/2015 6:24:13 PM(UTC+0)	Read	Going to erase all of jarec	
201	Inbox		2/19/2015 6:10:41 PM(UTC+0)	Read	Meet in Sacramento tomorrow.	
202	Inbox		2/19/2015 6:00:53 PM(UTC+0)	Read	I'll pick up the title in person. I Don't want to be keep taking more and more. I'm investing half into a business. I want to be happy and satisfied. Throw me another half a mill. We will be done for sure. No more asking and taking. My word and promise.	
203	Inbox		2/19/2015 5:52:06 PM(UTC+0)	Read	A car like this isn't kept with half a mill. Reason I asked for insurance I'm trying to play this safe.	
204	Sent		2/19/2015 5:50:17 PM(UTC+0)	Sent	NYC about \$180,000	
205	Inbox		2/19/2015 5:48:23 PM(UTC+0)	Read	How much Did you buy this car for?	
206	Inbox		2/19/2015 5:47:57 PM(UTC+0)	Read	Where are you flying to?	
207	Sent		2/19/2015 5:04:05 PM(UTC+0)	Sent	Hey Teo, fell asleep last night, but don't think I missed any texts. Just let me know what you want to do with title. I'm flying for about 3 hours in a bit.	
208	Inbox		2/19/2015 12:00:25 AM(UTC+0)	Read	I'll put that myself	
209	Sent		2/18/2015 11:49:23 PM(UTC+0)	Sent	Ok. Odometer?	
210	Inbox		2/18/2015 11:49:06 PM(UTC+0)	Read	I'll give you the Address tonight of Which you will send to.	
211	Sent		2/18/2015 11:44:03 PM(UTC+0)	Sent	Holding	
212	Inbox		2/18/2015 11:24:41 PM(UTC+0)	Read	Hold on	
213	Sent		2/18/2015 11:23:37 PM(UTC+0)	Sent	I don't care if it gets carried to a street corner, not interested in your address, but where do you want it delivered?	
214	Sent		2/18/2015 11:22:36 PM(UTC+0)	Sent	You can't do the odometer, you can do the rest and just send back but if it doesn't get filed with the issuing state it will cause driver a headache.  Please send the odometer!	
215	Inbox		2/18/2015 11:18:55 PM(UTC+0)	Read	Fill out your part then I'll do the rest	
216	Sent		2/18/2015 11:14:45 PM(UTC+0)	Sent	Hold on a minute	
217	Inbox		2/18/2015 11:14:35 PM(UTC+0)	Read	Yes	
218	Sent		2/18/2015 11:13:59 PM(UTC+0)	Sent	I'll send you a pic. Top gets buyers info to be filed with issuer (FL) so they release to new issue. Address is really where you want it sent (but is required on same tear off). Odometer reading required on front part. Want a pic?	
219	Inbox		2/18/2015 11:11:16 PM(UTC+0)	Read	Why do you need this info? Just sign and mail	
220	Sent		2/18/2015 11:09:34 PM(UTC+0)	Sent	Got it! Odometer reading? Address? Drivers License #?	
221	Sent		2/18/2015 8:39:14 PM(UTC+0)	Sent	FL says no Power of Attorney because Owner needs to sign for odometer miles. I'm just hanging for delivery now. If package doesn't show up by last delivery, we can regroup and figure out the plan. (I'll need odometer miles when I get title in my hands but don't give it to me yet cause FL said CA will be freaks about accuracy). Like I said, I have delivery notifications set up and you can track also. We're doing a final check with CA DMV to see if we get any better answer.	

222	Case 2	: <b>15-cr-00131</b> -JFV	V 2/ <b>Becument</b> 7:20:12 PM(UTC+0)	326-1	I deilenk 10/09/45 it! Passe 16 left of 15 live Passe 16 live Passe 16 live Passe 16 live Passe 16 live Passe 17 live Passe 18	4
223	Inbox		2/18/2015 7:16:12 PM(UTC+0)	Read	So it listens to me	
224	Inbox		2/18/2015 7:16:04 PM(UTC+0)	Read	How do I erase your voice memory on the car	
225	Sent		2/18/2015 7:08:06 PM(UTC+0)	Sent	FedEx air bill due here at 8AM this morning 7729-2438-2822. Tracking says its at Marina Del Ray fedex location. Seeing if I can get it there. Think sohold on while I call.	
226	Sent		2/18/2015 6:25:46 PM(UTC+0)	Sent	Heading to pick up title. Be back to you in a bit.	
227	Inbox		2/17/2015 4:40:09 PM(UTC+0)	Read	OK I'll look into it. Thanks and take care	
228	Sent		2/17/2015 4:39:49 PM(UTC+0)	Sent	No you don't, I have to pay Gift Taxes! Your money is freaking tax free!	
229	Inbox		2/17/2015 4:39:48 PM(UTC+0)	Read	Unless you'd like to make it up in cash.	
230	Inbox		2/17/2015 4:39:07 PM(UTC+0)	Read	I have to pay taxes	
231	Sent		2/17/2015 4:38:49 PM(UTC+0)	Sent	Teo, you have a half a million dollars. You can have any insurance you want. Why are you doing this to me after I'm lived up to everything you wanted?	
232	Inbox		2/17/2015 4:36:57 PM(UTC+0)	Read	Then we part	
233	Inbox		2/17/2015 4:36:44 PM(UTC+0)	Read	Full	
234	Inbox		2/17/2015 4:36:41 PM(UTC+0)	Read	I want insurance for one year on the r8	
235	Inbox		2/17/2015 4:34:58 PM(UTC+0)	Read	Done	
236	Inbox		2/17/2015 4:34:20 PM(UTC+0)	Read	Like we promised.	
237	Sent		2/17/2015 4:34:18 PM(UTC+0)	Sent	Thank you.	
238	Inbox		2/17/2015 4:34:09 PM(UTC+0)	Read	Yes	
239	Sent		2/17/2015 4:33:56 PM(UTC+0)	Sent	Can you please take post down? You have car and title tomorrow.	
240	Inbox		2/17/2015 4:32:59 PM(UTC+0)	Read	Went through.	
241	Inbox		2/17/2015 4:31:39 PM(UTC+0)	Read	Ok	
242	Sent		2/17/2015 4:31:11 PM(UTC+0)	Sent	Yes, it was on the system first thing. They are quick, but with fed funds reference number your bank can track	
243	Inbox		2/17/2015 4:30:16 PM(UTC+0)	Read	Did you send it	
244	Sent		2/17/2015 4:29:39 PM(UTC+0)	Sent	Correct Fed Funds	
245	Sent		2/17/2015 3:34:13 PM(UTC+0)	Sent	No, I gave you one from an old wire. I didn't read date. She's calling me shorty with this mornings. I'll have it before your bank opens.	
246	Inbox		2/17/2015 3:32:59 PM(UTC+0)	Read	All correct	
247	Inbox		2/17/2015 3:32:45 PM(UTC+0)	Read	What	
248	Sent		2/17/2015 3:32:15 PM(UTC+0)	Sent	Gave you wrong reference number! It's old. Hold on for correct one. Sorry.	
249	Inbox		2/17/2015 3:00:12 PM(UTC+0)	Read	Ok	

250	Case 2	::15-cr-00131-JFW	2/ <b>Decument</b> 2:56:05 PM(UTC+0)	<b>326-1</b>	FFige 1909/15 Page 11 Your 15k steage 1904:3 but they can track with	545
251	Inbox		2/17/2015 3:14:41 AM(UTC+0)	Read	Ok	
252	Sent		2/17/2015 3:14:26 AM(UTC+0)	Sent	Cool, I'll text when it's executed and see where you want it sent	
253	Inbox		2/17/2015 3:13:40 AM(UTC+0)	Read	We could do that	
254	Sent		2/17/2015 3:13:09 AM(UTC+0)	Sent	Was going to send courier not meet, but cool to mail. Just thought you'd want it Wednesday instead of Thursday	
255	Inbox		2/17/2015 3:11:48 AM(UTC+0)	Read	Not meeting	
256	Inbox		2/17/2015 3:11:47 AM(UTC+0)	Read	Send it out in mail.	
257	Sent		2/17/2015 2:47:55 AM(UTC+0)	Sent	I will be in Santa Monica Wednesday, so I will courier you title.	
258	Inbox		2/17/2015 1:06:54 AM(UTC+0)	Read	Ok	
259	Sent		2/17/2015 1:06:37 AM(UTC+0)	Sent	Should go after 9AM. Will send you confirm # when I get it tomorrow.	
260	Inbox		2/17/2015 1:05:19 AM(UTC+0)	Read	It's correct for wellsfargo	
261	Sent		2/17/2015 1:04:49 AM(UTC+0)	Sent	Looked up ABA on google and it says Wells, so that's what I loaded. Just let me know if that's wrong, but ABA should control anyway.	
262	Sent		2/17/2015 12:59:53 AM(UTC+0)	Sent	Wells Fargo?	
263	Inbox		2/16/2015 11:31:58 PM(UTC+0)	Read	Left	
264	Inbox		2/16/2015 11:31:56 PM(UTC+0)	Read	I got it	
265	Sent		2/16/2015 11:31:42 PM(UTC+0)	Sent	Hold on, she's there!	
266	Inbox		2/16/2015 11:19:55 PM(UTC+0)	Read	No answer	
267	Inbox		2/16/2015 11:05:46 PM(UTC+0)	Read	Ok	
268	Sent		2/16/2015 11:03:22 PM(UTC+0)	Sent	Front gate buzzer	
269	Sent		2/16/2015 11:03:15 PM(UTC+0)	Sent	Just ring	
270	Inbox		2/16/2015 11:02:58 PM(UTC+0)	Read	I'm pulling up in 5	
271	Sent		2/16/2015 10:29:10 PM(UTC+0)	Sent	I think 14	
272	Inbox		2/16/2015 10:26:46 PM(UTC+0)	Read	What year is it?	
273	Sent		2/16/2015 10:25:18 PM(UTC+0)	Sent	Don't know	
274	Inbox		2/16/2015 10:25:17 PM(UTC+0)	Read	Maybe have one to go.	
275	Inbox		2/16/2015 10:25:05 PM(UTC+0)	Read	Do you have the coconut water at this property?	
276	Sent		2/16/2015 10:24:28 PM(UTC+0)	Sent	Books should be in it	
277	Inbox		2/16/2015 10:24:12 PM(UTC+0)	Read	Where is all the paper work for it?	
278	Sent		2/16/2015 10:23:39 PM(UTC+0)	Sent	I have no clue! Remember, I'm not the car guy.	

279	Case 2	::15-cr-00131-JFW	/ 2/ <b>19/00 ument</b> 10:23:01 PM(UTC+0)	326-1	Speiled 10/09/15 cha Page ID #:3	546
280	Sent		2/16/2015 10:22:03 PM(UTC+0)	Sent	I've only driven it to Newport and back	
281	Inbox		2/16/2015 10:21:41 PM(UTC+0)	Read	Anything I need to know about the car?	
282	Sent		2/16/2015 10:21:05 PM(UTC+0)	Sent	She's there til 6! You'll be fine with time frame	
283	Inbox		2/16/2015 10:20:22 PM(UTC+0)	Read	Hr	
284	Inbox		2/16/2015 10:20:20 PM(UTC+0)	Read	I'm one he away	
285	Inbox		2/16/2015 8:48:22 PM(UTC+0)	Read	I'll be there before 6	
286	Sent		2/16/2015 8:47:37 PM(UTC+0)	Sent	Let me know if Mary needs to stay after 6!	
287	Sent		2/16/2015 8:41:42 PM(UTC+0)	Sent		
288	Inbox		2/16/2015 8:41:20 PM(UTC+0)	Read	Address?	
289	Sent		2/16/2015 8:39:17 PM(UTC+0)	Sent	I'm at an out of business boatyard. Can't write, sign and fax. You'll have the title Wednesday. Can't get original until Wednesday cause its a fucking holiday and I'll fax you signed copy then overnight real.	
290	Inbox		2/16/2015 8:37:32 PM(UTC+0)	Read	DMV transfer of title	
291	Inbox		2/16/2015 8:37:25 PM(UTC+0)	Read	Online	
292	Inbox		2/16/2015 8:35:28 PM(UTC+0)	Read	I need a signature	
293	Sent		2/16/2015 8:35:04 PM(UTC+0)	Sent	Will email, but can't write sign and fax.	
294	Inbox		2/16/2015 8:34:52 PM(UTC+0)	Read	Hand	
295	Inbox		2/16/2015 8:34:45 PM(UTC+0)	Read	Have her had it to me	
296	Inbox		2/16/2015 8:34:35 PM(UTC+0)	Read	Address?	
297	Inbox		2/16/2015 8:34:19 PM(UTC+0)	Read	FAX over a later of handing the title over tile it comes in. Sign and print	
298	Inbox		2/16/2015 8:33:47 PM(UTC+0)	Read	Heading out in a bit. Title signed Please	
299	Inbox		2/16/2015 8:33:37 PM(UTC+0)	Read	Ok	
300	Sent		2/16/2015 8:33:32 PM(UTC+0)	Sent	Mary will be there until 6	
301	Sent		2/16/2015 8:30:03 PM(UTC+0)	Sent	Got it. Be back in a few	
302	Inbox		2/16/2015 8:29:46 PM(UTC+0)	Read	Yes	
303	Sent		2/16/2015 8:29:06 PM(UTC+0)	Sent	Teofil Brank account name?	
304	Sent		2/16/2015 8:28:53 PM(UTC+0)	Sent	Hold on	
305	Inbox		2/16/2015 8:22:59 PM(UTC+0)	Read		
306	Sent		2/16/2015 8:17:28 PM(UTC+0)	Sent	?	
307	Sent		2/16/2015 8:13:44 PM(UTC+0)	Sent	WTH? You just have to tell me what you want. You're in control here.	

308	Case 2	2:15-cr-00131-JF\	2/ <b>19/00 Ument</b> 8:12:14 PM(UTC+0)	326-1	H <b>লiked</b> া <b>10/09/1</b> 5 চন্দ্রপ্ত <b>15</b> Page ID #:3	547
309	Inbox		2/16/2015 8:11:34 PM(UTC+0)	Read	One min	
310	Inbox		2/16/2015 8:11:30 PM(UTC+0)	Read	Getting it	
311	Sent		2/16/2015 8:11:20 PM(UTC+0)	Sent	?	
312	Sent		2/16/2015 8:07:23 PM(UTC+0)	Sent	It's 3:06 in NYC, so need account info immediately to get you \$ today	
313	Sent		2/16/2015 8:05:12 PM(UTC+0)	Sent	\$500,000 and we shakes hands and put this behind us. ABA and account number?	
314	Inbox		2/16/2015 8:02:43 PM(UTC+0)	Read	It's the car or another 250,000 cash. Taxes	
315	Sent		2/16/2015 8:00:46 PM(UTC+0)	Sent	Dude you'll have the \$250,000 in minutes (hour), and I'm getting the title fedexed to me for signature and then will fedex to you but why not just get the cash and get a new one? You'll have the cash now.	
316	Inbox		2/16/2015 7:58:54 PM(UTC+0)	Read	Title needs to be signed	
317	Sent		2/16/2015 7:58:22 PM(UTC+0)	Sent	Mary will be there until 6 to give you the car	
318	Sent		2/16/2015 7:55:19 PM(UTC+0)	Sent	You'll have the fed funds confirm number within a short time of me getting your info. (Happy for you to change your mind, but I'll do it)	
319	Sent		2/16/2015 7:53:45 PM(UTC+0)	Sent	Send me your ABA and account number and I'll send the \$ by wire. Go pick up the car today before 6. You know I have to do what you want	
320	Inbox		2/16/2015 7:50:42 PM(UTC+0)	Read	Make your calls	
321	Inbox		2/16/2015 7:50:38 PM(UTC+0)	Read	Have the money in the care with the title. Simple	
322	Inbox		2/16/2015 7:50:23 PM(UTC+0)	Read	The r8 and 250,000.00	
323	Inbox		2/16/2015 7:49:40 PM(UTC+0)	Read	Then I'll erase it and you	
324	Sent		2/16/2015 7:49:34 PM(UTC+0)	Sent	Do you want me to call you or not. I have fucked up cell service	
325	Sent		2/16/2015 7:49:00 PM(UTC+0)	Sent	Just give me your \$	
326	Sent		2/16/2015 7:48:24 PM(UTC+0)	Sent	So how do you want it agreed. I can't do that this second.	
327	Inbox		2/16/2015 7:47:54 PM(UTC+0)	Read	Then I'll erase it and you	
328	Inbox		2/16/2015 7:47:29 PM(UTC+0)	Read	I want a new car, motorcycle and both hands full of cash.	
329	Outbox		2/16/2015 7:47:10 PM(UTC+0)	Unsent	Do you want me to call you or not. I have fucked up cell service	
330	Sent		2/16/2015 7:45:48 PM(UTC+0)	Sent	Тео	
331	Sent		2/16/2015 7:45:44 PM(UTC+0)	Sent	Please Tei	
332	Inbox		2/16/2015 7:45:44 PM(UTC+0)	Read	He favored it	
333	Inbox		2/16/2015 7:45:28 PM(UTC+0)	Read	Oh boy str8upgayporn is on it	
334	Sent		2/16/2015 7:44:04 PM(UTC+0)	Sent	We've know each other too long	
335	Sent		2/16/2015 7:43:54 PM(UTC+0)	Sent	Look man, just tell me. I want this behind us	
336	Inbox		2/16/2015 7:43:16 PM(UTC+0)	Read	What are you offering?	

337	<b>Case</b>	2:15-cr-00131	- <b>JFW</b> 2/ <b>10/000 ument</b> 7:42:04 PM(UTC+0)	<mark>326-1</mark>	TEI   eg   t 1.0 / 0.9   1.5 but   Page dus 1.4 of v1.5 yo   Page   Du#:3   Please take down posts about me.	548
338	Outbox		2/16/2015 7:40:09 PM(UTC+0)	Unsent	Teo, I can't call right now, but please just tell me what you want me to do? Please take down posts about me.	
339	Inbox		2/16/2015 7:37:52 PM(UTC+0)	Read	And trust me the other guys will stand with me	
340	Inbox		2/16/2015 7:35:48 PM(UTC+0)	Read	I can't get a friendship anymore, because will who want to be friends with black mail. I only wanted to drive the cars and Enjoy your company. I guess finding you boys is out of the picture So it leaves me with Nothing to want out of this. So I'm just going to bite hard. You got money but I Don't want that. Money won't wash away What people will read and see of you. Wow I guess I hold the cards right now.	
341	Outbox		2/16/2015 7:32:11 PM(UTC+0)	Unsent	Can you please be good to me man. What do you want Teo?	
342	Inbox		2/16/2015 7:31:35 PM(UTC+0)	Read	Think hard. You know me right	
343	Inbox		2/16/2015 7:31:30 PM(UTC+0)	Read	I think by the time I'm out of the gym you will have a Sweet treat for me that will make me erase my tweet.	
344	Inbox		2/16/2015 7:30:35 PM(UTC+0)	Read	Check my twitter, the conversation will grown and questions will be asked. You lied to me and treated me like Shit. I asked again and you put it behind you. Now it's biting your ass	
345	Sent		2/16/2015 7:29:51 PM(UTC+0)	Sent	I didn't even know your were talking R8! Next time I'm in town for a few days it's a deal, I just haven't been back.	
346	Sent		2/16/2015 7:28:38 PM(UTC+0)	Sent	Dude, your so pissed your talking about blowing me up in Twitter. Remember, I tracked you down because I liked your energy and we have had fun hanging out. If we annoy each other , then we should call each other assholes and put it behind us! Not all this bad energy! Right?	
347	Outbox		2/16/2015 7:27:07 PM(UTC+0)	Unsent	Dude, your so pissed your talking about blowing me up in Twitter. Remember, I tracked you down because I liked your energy and we have had fun hanging out. If we annoy each other , then we should call each other assholes and put it behind us! Not all this bad energy! Right?	
348	Inbox		2/16/2015 7:26:52 PM(UTC+0)	Read	Disappointed	
349	Outbox		2/16/2015 7:25:21 PM(UTC+0)	Unsent	Dude, your so pissed your talking about blowing me up in Twitter. Remember, I tracked you down because I liked your energy and we have had fun hanging out. If we annoy each other , then we should call each other assholes and put it behind us! Not all this bad energy! Right?	
350	Inbox		2/16/2015 7:24:40 PM(UTC+0)	Read	Disappointed	
351	Inbox		2/16/2015 7:23:54 PM(UTC+0)	Read	I'm feeling evil right now	
352	Inbox		2/16/2015 7:23:45 PM(UTC+0)	Read	Show Im Nothing to you. Promises broken	
353	Inbox		2/16/2015 7:23:01 PM(UTC+0)	Read	You promised me you would Let me drive the r8. Cars are my life you know that.	
354	Inbox		2/16/2015 7:20:37 PM(UTC+0)	Read	It's been that way then I hear your excuse, "I didn't think you wanted to talk to me" wow really and I'm the one here bugging you.	
355	Sent		2/16/2015 7:19:11 PM(UTC+0)	Sent	Yeah, I agree, but I don't want to walk on eggshells with you! We should be able to have a disagreement and be cool with each other!	
356	Inbox		2/16/2015 7:18:52 PM(UTC+0)	Read	I only want to learn from you. You have brains and experience. I'm a man who seeks knowledge	
357	Inbox		2/16/2015 7:16:05 PM(UTC+0)	Read	Idc about the Boston kid. You and I have issues to work out. I have the plug of the guys and I know How to convince. You know if I Don't want to talk to you. We had a longer period of that already. I Enjoy your company and will milk the fun out of you lol only Cuzco you know the good life.	
358	Sent		2/16/2015 7:14:28 PM(UTC+0)	Sent	If you're not pissed at me, I have no problem with hanging out, just thought you weren't interested in being around me.	
359	Sent		2/16/2015 7:12:32 PM(UTC+0)	Sent	Don't want you corned. Want you happy. The Boston person didn't do the right thing. I'm the only one worse off. It's OK to talk to each other about differences and challenges without either of us being cornered!	
360	Inbox		2/16/2015 7:11:10 PM(UTC+0)	Read	Break	
361	Inbox		2/16/2015 7:10:56 PM(UTC+0)	Read	You didn't hold your word twice on the car and that gets me upset. Trust is What works and you brake them. Maybe you need a taste of it	
362	Inbox		2/16/2015 7:10:00 PM(UTC+0)	Read	Your Not Nice, you are rude, self-centered narcissist. I was only trying to be a friend and throw you boys. But you argue with me over little things and expect me to take it? You of all people know I bite when Some corners me	
363	Sent		2/16/2015 7:09:35 PM(UTC+0)	Sent	That's why I haven't bothered you since we last chatted	

364	Gase 2	2:15-cr-00131-J	2/ <b>pecume</b> 7:08:36 PM(UTC+0)	ent <b>326-1</b>	H#####################################	49
365	Inbox		2/16/2015 7:07:57 PM(UTC+0)	Read	I guess your the emotional one. Do you Not read What you say.	
366	Sent		2/16/2015 7:06:28 PM(UTC+0)	Sent	I've always been a big supporter of you, but you are mad at me all the freaking time.	
367	Sent		2/16/2015 7:05:55 PM(UTC+0)	Sent	Don't understand why your always pissed at me. I didn't think you wanted to ever hear from me again when we last talked!	
368	Inbox		2/16/2015 7:02:09 PM(UTC+0)	Read	Have a good day	
369	Inbox		2/16/2015 7:02:03 PM(UTC+0)	Read	Just saying	
370	Inbox		2/16/2015 7:01:54 PM(UTC+0)	Read	I do have a twitter and your photos. Lies can be made or Maybe it's the truth.	
371	Inbox		2/16/2015 7:00:06 PM(UTC+0)	Read	Be wise on How you reply. I can bring your house down This was a simple conversation and you throw this Shit out on me. Don't get me mad	
372	Sent		2/16/2015 6:58:02 PM(UTC+0)	Sent	I think we don't have any working relationship anymore. The \$2,000 advance is an outstanding issue. You're right that I'm not interested in making a big deal out of it, but I'm not comfortable working together after that.	
373	Inbox		2/16/2015 6:54:57 PM(UTC+0)	Read		
374	Inbox		2/16/2015 6:54:43 PM(UTC+0)	Read	How can we work if trust is broken	
375	Inbox		2/16/2015 6:54:25 PM(UTC+0)	Read	The car	
376	Sent		2/16/2015 6:53:51 PM(UTC+0)	Sent	?	
377	Inbox		2/16/2015 6:49:44 PM(UTC+0)	Read	So another month has past and you broke your word again. Tisk tisk	